UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DONALD HEIMSTAEDT and TODD KORTE, CIVIL ACTION NO. 07 CV 9389 (JSR)

Plaintiffs,

-against-

PREM.AIR NEW YORK, LLC, PREM.AIR GROUP OF NEW YORK, LLC, PREM.AIR GROUP, LLC, MCQUAY NEW YORK, LLC, GEORGE KOUTSSOS, ERIC BERKOWITZ, MCQUAY NEW YORK, LLC 401(K) PROFIT SHARING PLAN, and XYZ TRUSTEES OF THE MCQUAY NEW YORK, LLC 401(K) PROFIT SHARING PLAN.

STIPULATION OF DISMISSAL PURSUANT TO FRCP 41(a)(1)(A)(ii) AND NOTICE OF DISMISSAL PURSUANT TO FRCP 41(a)(1)(A)(i)

					Deteridants,																				
-	-	-	-	-	-	-	-	-	-	-	-	-	_	-	_	_	-		_	_	_	_	_	_	_

Defendante

THIS MATTER, having been amicably adjusted by and between the parties, it is hereby stipulated by and between plaintiffs, Donald Heimstaedt and Todd Korte, and defendants, Prem. Air Group of New York, LLC, Prem. Air Group, LLC, McQuay New York, LLC, George Koutsos, Eric Berkowitz, McQuay New York, LLC 401(K) Profit Sharing Plan and XYZ Trustees of the McQuay New York, LLC 401(K) Profit Sharing Plan, that the above matter in controversy, inclusive of all claims, be and hereby is dismissed with prejudice and without costs against any party, pursuant to FRCP 41(a)(1)(A)(ii).

PLEASE TAKE FURTHER NOTICE that Plaintiffs, Donald Heimstaedt and Todd Korte, hereby voluntarily dismiss the above matter in controversy, inclusive of all

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claims, with prejudice and without costs against non-answering and non-appearing defendant, Prem. Air New York, LLC, pursuant to FRCP 41(a)(1)(A)(i).

LAW OFFICES OF

ARTHUR J. SEMETIS, P.C.

FORMAN & LEONARD, P.A. Attorneys for Defendants, Prem.Air Group of Attorneys for Plaintiffs New York, LLC, Prem.Air Group, LLC,

McQuay New York, LLC, George Koutsos.

Eric Berkowitz, McQuay New York, LLC 401(K) Profit Sharing Plan and XYZ Trustees By:

of the McQuay New York, LLC 401(K) Profit

Sharing Plan

By:_

Arthur J. Semetis

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Dated: August 18, 2008

New York, New York